

Regular Meeting of Board, Dec. 17 1875.

Present J. B. Van Bergen, J. H. Cushman, E. M. Rich,
J. D. Shepherd, and E. Francis.

Minutes of last meeting read and approved.

Books Com. reported the need of one volume each of
"Longfellow's" and "Immortal Words." On Motion,
an appropriation of \$6.30 was voted for their purchase.

The President reported the receipt from Hon. L. D. Johnson
of twelve volumes of the "Congressional Record" as
a donation to the Association. On Motion, the Secretary
was instructed to express to Mr. Johnson the thanks of
the Association for his gift.

A special vote of thanks was also passed to John
Johnson Esq. for the able lecture delivered by him before
the Association on Friday evening Nov. 25 1875.

The Secretary was also requested to express to Mrs. L. Rogers
of Portland, on behalf of the Association their sense
of her generous interest in its welfare, and especially
for her suggestion to form a L. D. Johnsonian in regard to the
above mentioned donation.

Report of Librarian to Treasurer was read,
On Motion the circulation of Magazines was voted to be
discontinued as and after the first of January.

Adjourned -- -- E. Francis, Secretary

Regular Meeting of Board, Feb. 5 1876.

Present: J. B. Van Bergen, R. Mansville, Geo. D. Cook, J. D. Shepherd,
J. H. Cushman and E. C. Handson. Minutes of last meeting read and approved.

Report of Librarian read. Report of Finance Com. read and accepted.

A donation of \$5.00 was received from R. Mansville Esq. to apply on account of Ed.
The President appointed L. Egerton, James Elliott, and A. Parker Rogers
a committee to examine his books and other property of the Association
and report thereon. Mr. Egerton's place on the Com. was afterwards by appointment
of the President filled by J. D. Shepherd Esq.

The following bills were then passed upon and ordered paid:

E. A. Blodgett \$7.50. D. H. C. C. \$24.80. E. A. Blodgett \$5.00
A. H. Cook \$5.30. A. L. Lewis \$3.50. E. A. Blodgett \$22.75.

List of names proposed as Librarian's Member read and approved as follows:

Ellis C. Toyle, G. W. Townsend, Dennis Gossens, Mrs. E. L. Robert, Mrs. Mary
Ann J. Mansfield, Mrs. J. Bell, Mrs. F. A. A. Townsend, Martin Townsend,
Mrs. George Hunt, Geo. H. Cushman, Mrs. A. L. Hunt, Mrs. Jane C. Jones.

A meeting of the Life and Active Members of the Association was then called for
Saturday the 12th at 8 o'clock P.M. to nominally candidates to fill the places of
retiring Directors. Adjourned. E. A. Blodgett, Secretary

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